



**AGENDA**

It was moved and seconded to approve the agenda as printed and circulated for all other business to come before the executive. **CARRIED**

**MINUTES**

It was moved and seconded to accept the Executive minutes pages 2005-19 - to 2005-21 dated March 2, 2005 as printed and circulated and corrected. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes..

**CORRESPONDENCE**

<b>IN</b>	<b>SUBJECT</b>
2005-27 General Council, Moderator	Re:General Council meeting 2006
28 General Council	Journeys of Black Peoples in the UCC
29 General Council	National Camp Conference 2006
30 General Council	Camp Accreditation PWCC
31 General Council	Director & Officers Liability Insur. Applic.
32 London Conference	Conference Audited Financial Reports
33 General Council	Insurance Cover Note
34 General Council	Remits
35 General Council	Statistical Report #1
36 General Council	Standards of Practice & Ethical Standards For ministry personnel\
37 Rev. Kelvin Toffelmire	Request for change of Pastoral Relations
38 PWCC	Financial monthly report

**TREASURER'S REPORT**

There was no treasurer's report available for this meeting.

**BUSINESS FOR THE EXECUTIVE****WORKING UNIT ON MINISTRY PERSONNEL**

Pastoral Relations — It was moved and seconded approve the request from St. Andrew's Joint Search Committee for Settlement from Conference for their ministry position **CARRIED**

It was moved and seconded to approve with regret the request of Rev. Kelvin Toffelmire for change of Pastoral Relations , June 30, 2005. **CARRIED**

It was moved and seconded to approve the call of Rev. Kelvin Toffelmire to the Wyoming / Uttoxeter Pastoral Charge, Lambton Presbytery

Category F Full Time Position

Terms of the Call

Salary \$ 35,443 Secretarial assistance - 4 hours 1 morning/week

Manse provided All utilities

Travel .36 km And all other terms of the manual

Study and book allowance \$1,000 **CARRIED**

**WORKING UNIT ON MINISTRY PERSONNEL AND EDUCATION (cont'd)**

It was moved and seconded to approve the transfer of Rev. Kelvin Toffelmire to Lambton Presbytery.

**CARRIED**

**WORKING UNIT ON MISSION**

Presbytery web page — will someone take on this job to fill vacancy by Rev. Kelvin Toffelmire?

Presbytery Youth Worker – summary and recommendations to come before the court at next

Presbytery meeting. April 19, 2005

Power Point Presentation Report of Presbytery restructure recommendations at April 19, 2005

Presbytery meeting.

**OTHER BUSINESS**

It was moved and seconded that a Joint Needs Assessment Committee be formed in Malahide, with Rev. Don Graham and one other presbyter to be named, as presbytery reps. **CARRIED**

It was moved and seconded that Elgin Presbytery Executive approve the change by Rodney to their JNAC Report from half time minister to full time minister. **CARRIED**

OVERSIGHT - visit and report done for Fingal. Report to come to Presbytery meeting.

Suburban Pastoral Charge oversight visit to take place in September 2005

PWCC Oversight visit to take place in May, 2005.

TELLERS – Elgin Presbytery tellers for Conference Annual Meeting are Ken Verrell, Ellen Palmer.

**CONFERENCE REPORT**

Report Book for Conference Annual Meeting being run off at the printers now.

**NEXT MEETING**

The next meeting of Elgin Presbytery Executive will be held May 4, 2005, First United Church 10 a.m.

**ADJOURNMENT**

It was moved and seconded to adjourn the meeting.

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(Rev. Roger Landell, Rev, Hugh MacDonald)  
(Co- Chairpersons)

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(Ellen Palmer, Secretary)